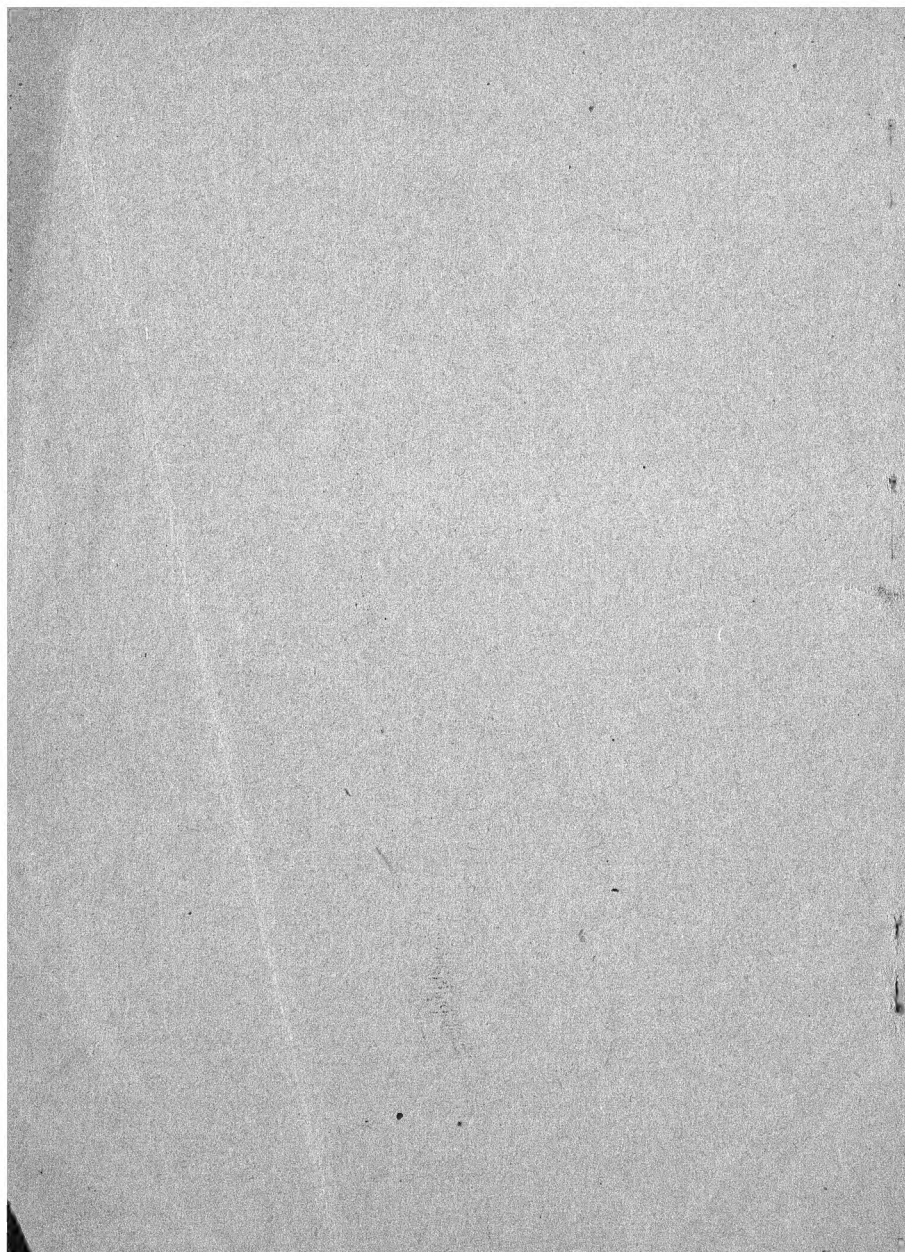


THE WINNIPEG
GOLF CLUB
LIMITED



YEAR BOOK

1910



like

Pam
796.352
W776

**THE WINNIPEG GOLF
CLUB, LIMITED
WINNIPEG
MANITOBA**

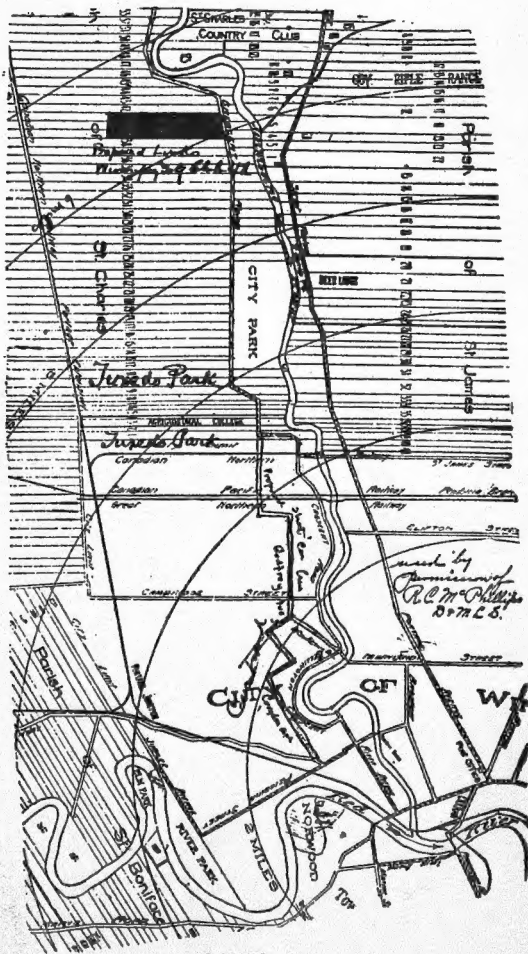
**OFFICERS AND COMMITTEES,
LETTERS PATENT, BY-LAWS,
LIST OF MEMBERS**



WINNIPEG : MCMX.

13.6.12/18

THE NEW LINKS



19519

HISTORICAL

Winnipeg Golf Club

The Winnipeg Golf Club dates its history from the 28th day of June, 1894 when "a meeting of those interested in the formation of a Golf Club in the City of Winnipeg was held at the Manitoba Hotel." Those present were W. B. Scarth, J. G. Moore, M. St. John, D. J. Beaton, H. G. Wilson, H. Tulloch, — Stirling, J. N. Somerville, A. Eggo, B. Eggo, C. Graham, John Harrison and W. W. Beaton all of whom have dropped out of Winnipeg golf except H. G. Wilson. It is fitting to make a record of these Founders of the game in this City.

The site of the first links of the club was in Norwood on the property of the Norwood Improvement Company, not far from the course at present in use. On August 9th, 1894, however, a committee was appointed to inspect lots 64 to 69, St. James, and two days later a report was made in favor of moving to that location. The property was thereupon fitted up as a course and for twelve years it was played upon by the members. The records show that during this period the club thrived exceedingly. A Club House (still in use) was built. Tournaments were held. The membership increased so that a waiting list had to be established. The links were repeatedly improved; and, among all the athletic organizations of the growing City, the Winnipeg Golf Club showed in the front ranks as a worthy exponent of the Royal and Ancient Game.

WINNIPEG GOLF CLUB

Early in the history of the Club it was foreseen that before long it would become necessary to move to some other location. In the year 1900 and again in 1903 committees were appointed "to deal with the question of procuring permanent grounds for the Club." Nothing however came of the efforts of these committees.

In 1905 the St. Charles Country Club was formed. Many of the most prominent members of the Golf Club were active in starting it and a movement was quite naturally put on foot to amalgamate the two bodies. At a meeting of the committee held March 23rd, 1906, it was resolved that a special meeting be called "for the purpose of disposing of the assets and surplus funds of the Club," and the Secretary was instructed to advertise for tenders for the Club House. At the special meeting thus called, however, many of the members objected to the amalgamation and it was decided to continue the organization. It was believed (rightly so as events have shown) that there was ample room in Winnipeg for two Golf Clubs. A committee was appointed to secure new links and eventually the Club went back to Norwood. A tract of land on the Red River was leased and there, up to the present time, the Club has had its home.

The first year at the new course was discouraging. The vast majority of the active players had gone to the Country Club. The links were rough; interest was lukewarm. In a short time, however, matters improved. Many new members joined. The course was

H I S T O R I C A L

put in better shape. Frequent competitions were held and, during the past few years, the success of the Club has been a matter of common knowledge. But the question of grounds was still important. The march of improvement was certain to oust the Club from its present location. It was felt that it would be necessary to purchase a suitable property and at the annual meeting of 1907 a committee was appointed to examine various possible sites and report to the Club. The problem before this committee was not an easy one. It was necessary to get a property which should be reasonably accessible and at the same time not too expensive. A large amount of work was done and the committee finally selected 120 acres on the Crescent Road, parts of lots 39, 40 and 41, St. Charles. This property is a mile beyond the City Park, about six miles in distance and forty minutes by the street car in time from the heart of the City, and is in a location which is bound to improve in value and accessibility in the near future. At a meeting of the Club held July 12th, 1909, this site was unanimously approved and the committee was instructed to purchase the same and to take the necessary steps to form a Company for that purpose. Accordingly the Winnipeg Golf Club, Limited, was chartered, the necessary funds were raised, the property was bought and the new organization, the successor of the original Club, has thus been auspiciously started upon what should be a successful career.

In making the necessary preliminary arrangements towards the financing of the new

WINNIPEG GOLF CLUB

Club it was ascertained that the Winnipeg Cricket Club had also for some time been considering the advisability of obtaining a permanent location. The same problem had been confronting it as has been above referred to in respect of the Golf Club. The property mentioned met with the approval of the Cricket Club. It was felt that it would be to the mutual interest of both organizations if they joined hands in the purchase. Accordingly an arrangement was made whereby a number of the Cricketers subscribed to the stock of the new concern in consideration of having set apart a playing Oval for their Club. It is not intended to disband the latter whose organization, on the contrary, will be kept up but the Crescent Road property will become the home of both Clubs and a first-class cricket field will be provided there as well as a good golf course.

The Winnipeg Cricket Club is probably the oldest organization of its kind in the City. It was started in the winter of 1879-80 and played during the seasons of 1880 and 1881 on a portion of the Hudson's Bay Reserve situated south of Broadway and west of Donald Street. In the spring of 1882 the Club secured what was then known as the Old Driving Park (now the University Grounds) and for eighteen years the home of the Club was there. In the fall of 1899 this property was taken over by the University. In 1900 the Club moved to the Norwood Cricket grounds and played there until the spring of 1907 when they moved back to the University grounds upon which they have played ever since. During all these

H I S T O R I C A L

years the Club's career was a most successful one. The game of Cricket has flourished in Winnipeg and numerous other Clubs have arisen but by all the Winnipeg Cricket Club has been looked to as the parent and premier organization. With a permanent ground assured there can be no obstacle to its continued success.



OFFICERS AND COMMITTEES

Officers 1910

President

H. H. PIGOTT

Vice-President

W. BAIN

Secretary-Treasurer

HAROLD KEENE

DIRECTORS

H. H. PIGOTT
A. S. BOND
A. M. STEWART
W. BAIN

ALEX REID
W. O. NARES
GEO. WILSON
H. D. PATTERSON
HAROLD KEENE

Solicitor

P. J. MONTAGUE

Auditor

S. R. CAMPBELL

COMMITTEES

Grounds

H. H. PIGOTT

H. D. PATTERSON

A. M. STEWART

Finance.

ALEX. REID

W. BAIN

GEO. WILSON

Membership.

A. S. BOND

W. O. NARES

H. D. PATTERSON

H. KEENE

H. H. PIGOTT

9

WINNIPEG GOLF CLUB

Officers 1909

President

H. H. PIGOTT

Vice-President

K. B. STODDART

Secretary-Treasurer

HAROLD KEENE

COMMITTEE

F. G. SIMPSON

S. R. CAMPBELL

L. D. FORD

A. M. STOW

H. D. PATTERSON

P. J. MONTAGUE

STEWART WATSON

Officers 1908

President

H. H. PIGOTT

Vice-President

H. H. O'REILLY

Treasurer

H. D. PATTERSON

Secretary

HAROLD KEENE

COMMITTEE

A. M. STOW

C. W. STRATHY

F. G. SIMPSON

H. W. TRENHOLME

L. D. FORD

H. D. GREEN

H. R. PAGE

OFFICERS AND COMMITTEES

Officers 1907*President*

H. A. BURBIDGE

Secretary-Treasurer

H. D. PATTERSON

COMMITTEE

T. A. ANDERSON

D. N. FINNIE

H. H. PIGOTT

K. B. STODDART

W. A. M. JONES

J. E. ROBERTSON

H. S. EDWARDS

Officers 1906*President*

K. B. STODDART

Secretary-Treasurer

H. W. TRENHOLME

COMMITTEE

C. P. WILSON

REV. J. W. McMILLAN

T. A. ANDERSON

W. H. MONTGOMERY

H. A. BURBIDGE

II

WINNIPEG GOLF CLUB

Officers 1905

President and Captain

T. A. ANDERSON

Secretary-Treasurer

L. D. FORD

COMMITTEE

A. R. HARGRAFT

C. P. WILSON

J. B. MONK

F. L. PATTON

K. B. STODDART

D. W. McDERMID

A. J. DOUGLAS

O. TOTTEN

Officers 1904

President and Captain

A. R. HARGRAFT

Secretary-Treasurer

K. B. STODDART

COMMITTEE

F. PHILLIPPS

S. P. CLARK

R. YOUNG

F. L. PATTON

D. W. McDERMID

T. A. ANDERSON

J. B. MONK

OFFICERS AND COMMITTEES

Officers 1903

President

J. B. MONK

Captain

K. B. STODDART

Secretary-Treasurer

A. R. HARGRAFT

COMMITTEE

J. DRUMMOND
C. A. KENNEDY
C. P. WILSON

F. PHILLIPPS
F. L. PATTON
R. J. SHRIMPTON

J. BRYDGES

Officers 1902

President

F. PHILLIPPS

Captain

C. Y. BOWKER

Secretary-Treasurer

J. B. MONK

COMMITTEE

J. DRUMMOND
T. ROBINSON
F. L. PATTON

C. P. WILSON
R. J. SHRIMPTON
G. R. CROWE

J. WILSON

 WINNIPEG GOLF CLUB

Officers 1901

President

F. L. PATTON

Captain

C. Y. BOWKER

Secretary-Treasurer

J. B. MONK

COMMITTEE

F. PHILLIPPS

S. P. CLARK

F. L. PATTON

—— REDMOND

F. W. STOBART

N. BAYLEY

T. ROBINSON

Officers 1900

President

S. P. CLARK

Captain

D. W. McDERMID

Treasurer

T. ROBINSON

Secretary

C. Y. BOWKER

COMMITTEE

A. F. D. MACGACHEN

F. L. PATTON

T. A. ANDERSON

N. BAYLEY

R. LAWSON

J. B. MONK

F. PHILLIPPS

M. ALDOUS

F. W. STOBART

JOHN GALT

OFFICERS AND COMMITTEES

Officers 1899

President

C. P. WILSON

Captain

S. P. CLARK

Treasurer

M. ALDOUS

Secretary

C. Y. BOWKER

COMMITTEE

D. W. McDERMID

J. D. CAMERON

R. J. SHRIMPTON

T. ROBINSON

A. F. D. MACGACHEN

L. A. HAMILTON

F. L. PATTON

HEBER ARCHIBALD

T. A. ANDERSON

N. BAYLEY

Officers 1898

President

T. ROBINSON

Captain

C. P. WILSON

Treasurer

M. ALDOUS

Secretary

W. HARVEY

COMMITTEE

L. A. HAMILTON

T. A. ANDERSON

S. P. CLARK

D. W. McDERMID

R. J. SHRIMPTON

F. L. PATTON

H. J. MACDONALD

W. H. CULVER

J. D. CAMERON

D. E. WILLIAMS

 WINNIPEG GOLF CLUB

Officers 1897
President

D. W. McDERMID

Captain

T. ROBINSON

Treasurer

R. J. SHRIMPTON

Secretary

W. W. BEATON

COMMITTEE

M. ALDOUS

G. F. STEPHENS

F. L. PATTON

H. CAMERON

L. A. HAMILTON

S. P. CLARK

C. P. WILSON

T. A. ANDERSON

J. D. CAMERON

W. H. CULVER

F. W. STEPHENS

Officers 1896
President

D. SIMPSON

Captain

D. W. McDERMID

Treasurer

G. F. STEPHENS

Secretary

W. W. BEATON

COMMITTEE

S. P. CLARK

L. A. HAMILTON

H. D. SMITH

J. D. CAMERON

F. L. PATTON

R. J. SHRIMPTON

C. P. WILSON

T. ROBINSON

M. ALDOUS

T. A. ANDERSON

 WINNIPEG GOLF CLUB

Officers 1895

President

W. B. SCARTH

Captain

D. SIMPSON

Treasurer

G. F. STEPHENS

Secretary

A. WHEALLER

COMMITTEE

L. A. HAMILTON

D. W. McDERMID

W. D. TAYLOR

M. ST. JOHN

T. ROBINSON

C. P. WILSON

H. G. WILSON

H. CAMERON

J. HARRISON

J. S. EWART

Officers 1894

President

W. B. SCARTH

Treasurer

D. SIMPSON

Secretary

W. W. BEATON

COMMITTEE

R. STEWART

J. G. MOORE

M. ST. JOHN

L. A. HAMILTON

THOS. ROBINSON

H. CAMERON

D. J. BEATON

J. HARRISON

H. G. WILSON

D. W. McDERMID

**LETTERS
PATENT**

L E T T E R S P A T E N T

D. H. McMILLAN,
Lieutenant-Governor,
COLIN H. CAMPBELL,
Attorney-General.

Canada:

PROVINCE OF MANITOBA,

Edward the Seventh, by the
GRACE of GOD, of the UNITED KING-
DOM of GREAT BRITAIN and IRELAND,
and of the BRITISH DOMINIONS beyond
the SEAS, KING, DEFENDER of the
FAITH, EMPEROR OF INDIA:

To all to whom these presents shall come—
GREETINGS:

WHEREAS, under and by virtue of "The Manitoba Joint Stock Companies Act" the Lieutenant-Governor-in-Council may by Letters Patent, under the Great Seal of the Province, grant a Charter of Incorporation to any number of persons, not less than five, who shall petition therefor, constituting such persons, and others who might become shareholders in such company, a Body Corporate and Politic for any purpose or object to which the legislative authority of the said Legislature extends, except the construction and working of railways and the business of insurance, or of a trust company or guarantee company;

AND WHEREAS, by their petition in that behalf, the persons herein mentioned have prayed for a Charter, constituting them a Body Corporate and Politic for the due carrying out of the undertaking hereinafter set forth;

WINNIPEG GOLF CLUB

AND WHEREAS, it has been made to appear to the satisfaction of Our Lieutenant-Governor-in-Council that the said persons have complied with the conditions precedent to the grant of the desired Charter, and that the said undertaking is within the scope of the said Act;

NOW THEREFORE KNOW YE that, by and with the advice of the Executive Council of Our Province of Manitoba, and under the authority of the hereinbefore in part recited statute and of any other power or authority whatsoever in Us vested in this behalf, We do by these Our Letters Patent constitute the persons hereinafter named, that is to say,

Henry Herbert Pigott, company manager; Alexander Reid, company officer; Allan S. Bond, barrister; William O. Nares, company manager; Alan M. Stewart, company manager; George Wilson, company officer; Kenneth B. Stoddart, grain merchant; Harold D. Patterson, company clerk; and Harold Keene, accountant, all of the City of Winnipeg, in the Province of Manitoba, and all and every such other person or persons as now is and are or shall at any time hereafter become shareholders in the said Company, under the provisions of the said Act and of the by-laws of the said Company made under the authority thereof, and their successors, a Body Corporate and Politic, with perpetual succession and a common seal, by and under the name of

"THE WINNIPEG GOLF CLUB, LIMITED."
and capable forthwith of exercising all the functions of an incorporated company, with the powers and privileges, and subject to the responsibilities, provisions and restrictions, set

L E T T E R S P A T E N T

forth in the said Statute or in any amendments thereof heretofore or hereafter made, for the purposes and objects following, that is to say:

(A) To establish, maintain and conduct a Country Club for the accommodation of members of the Company and their friends, and to provide a Club House and other conveniences and generally to afford to members and their friends all the usual privileges, advantages, conveniences and accommodations of a Country Club, and to acquire by lease, purchase, gift or otherwise and to own and hold property, real, personal and mixed at such prices and upon such terms and conditions as may be agreed upon, and to improve and use the same or any part thereof, by the construction of such buildings, paths, tracks, drives, golf links, cricket fields, tennis courts, polo grounds, skating rinks, and to make such provision for games and sports, works and improvements either inside or outside the property of the said Company as are necessary and may be deemed proper and to hold such race meets as the Company may deem advisable and to contribute prizes and other rewards in connection therewith and to buy, sell and deal in real estate, buildings and dwellings as the Company may deem advisable in addition to such as may be requisite for the business of the Company, and to mortgage, hypothecate or pledge the same as the Company may deem advisable, and to build, construct, erect, purchase, hire or otherwise acquire any shops, plants or machinery or other things necessary or useful for the purposes of carrying out the objects of the Company;

WINNIPEG GOLF CLUB

(B) To construct, maintain and operate telephones, phonographs, electric roads, railway switches or sidings, or other works of a similar nature on the property of the Company that may be necessary or expedient or required or calculated to advance or promote the interests of the Company;

(C) From time to time to borrow or raise money and for the purpose of securing same and interest, or for any other purpose to mortgage or pledge the undertaking of all or any part of the property of the Company, present or after acquired, or its uncalled capital; to purchase, redeem or pay off any such security, and to create, make, draw, accept and negotiate perpetual or redeemable debentures, stocks, promissory notes, bills of exchange, bills of lading, warrants, obligations and other negotiable and transferable interests;

(D) To carry on the business of hotel, restaurant and refreshment room keepers;

(E) To acquire, purchase, build, construct, maintain and operate cold storage and refrigerating plants and to do a general cold storage and refrigerating business;

(F) With the consent of the municipal council or other authority having jurisdiction over any highway, lane or public place, to instal and construct and operate and equip and own electric light plants or works, gas plants or works, water plants or works and to enter into contracts with any persons, firms or corporations, municipal, provincial or otherwise for the purpose of doing any of the acts and

LETTERS PATENT

carrying out any of the objects of the Company, to enter into contracts with any persons, firms or corporations municipal, provincial or otherwise for the supplying of electricity, gas or water, and to operate jointly with or separate from such persons, firms or corporations, municipal, provincial or otherwise;

(G) To manufacture, purchase or otherwise acquire, to hold, own, mortgage, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in goods, wares and merchandise and property of every class and description and to carry on business as storekeepers and general contractors;

(H) To amalgamate with or purchase the business of any other company upon such terms and conditions as may be agreed upon, or shall not impair the rights and remedies of any creditor of either company;

(I) To acquire or undertake the whole or any part of the business of, or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in and to lend money, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company and to lend money to, guarantee the contracts of, or otherwise assist any person or company, and to take or otherwise acquire shares and

WINNIPEG GOLF CLUB

securities of any such company, and to sell, hold, re-issue, with or without guarantee or otherwise deal with the same.

(J) To promote any company for the purpose of acquiring all or any of the property and liabilities of this Company or for any other purpose which may seem to this Company to be for its benefit directly or indirectly.

(K) To purchase or otherwise acquire any shares in the capital of this Company;

(L) To enter into any arrangements with any government or authority, Dominion, provincial, municipal, local or otherwise that may seem conducive to the Company's object or any of them and to obtain from any such government or authority any rights, privileges and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

(M) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above or any portions thereof, or calculated directly or indirectly to enhance the value of the Company's property and rights and generally to have and exercise every other power and do or suffer every lawful act or thing necessary, incidental, conducive to or convenient or permissible for the exercise and enjoyment of any of the powers and objects herein above set forth;

L E T T E R S P A T E N T

(N) To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others. And we further direct that the dues to be paid by any member of the Club, conducted by the Company, who is a holder of a "Founders" share, shall never at any time exceed an annual fee of Ten (10) Dollars.

WE direct that the capital stock of the said Company shall be Fifty Thousand (50,000) Dollars divided into Five Hundred (500) shares of which Three Hundred and Eighty (380) shall be ordinary shares and One Hundred and Twenty (120) "Founders" shares, of One Hundred (100) Dollars each, of which the said petitioners or applicants have taken or subscribed the amounts, and have paid thereon the sums set forth hereunder, in the manner also set forth hereunder, and the said shares are hereby allotted to said parties respectively, that is to say:

NAMES	AMOUNTS	AMOUNTS PAID THEREON	HOW PAID
Henry Herbert Pigott	\$100.00	\$25.00	In Cash
Alexander Reid	\$100.00	\$25.00	In Cash
Allan S. Bond	\$100.00	\$25.00	In Cash
William O. Nares	\$100.00	\$25.00	In Cash
Alan M. Stewart	\$100.00	\$25.00	In Cash
George Wilson	\$100.00	\$25.00	In Cash
Kenneth B. Stoddart	\$100.00	\$25.00	In Cash
Harold D. Patterson	\$100.00	\$25.00	In Cash
Harold Keene	\$100.00	\$25.00	In Cash

WINNIPEG GOLF CLUB

That the head office of the said Company shall be at the CITY of WINNIPEG, and the first Directors of the said Company shall be Henry Herbert Pigott, Alexander Reid, Allan S. Bond, William O. Nares, Alan M. Stewart, George Wilson, Kenneth B. Stoddart, Harold D. Patterson and Harold Keene, hereinbefore mentioned.

IN TESTIMONY WHEREOF WE have caused these Our Letters to be made patent, and the Great Seal of Our Province of Manitoba to be hereunto affixed. Witness Our trusty and well beloved the Honourable Sir Daniel Hunter McMillan, Knight Commander of Our Most Distinguished Order of Saint Michael and Saint George, Lieutenant Governor of Our said Province of Manitoba.

AT OUR GOVERNMENT HOUSE, at the CITY of WINNIPEG this thirtieth day of November in the year of Our Lord one thousand nine hundred and nine and in the ninth year of our reign.

BY COMMAND

J. H. HOWDEN,
Provincial Secretary.

BY-LAWS

 B Y - L A W S

ARTICLE I.

OF THE MEMBERSHIP.

SECTION 1. The membership shall be divided into the following classes: Member-ship

A. SHAREHOLDER MEMBERS. The holders of a share or shares of the Capital Stock of the Club shall not be deemed to be members until they have been elected as such by the Board of Directors. Shareholder Members

B. CRICKET MEMBERS. All members of the Winnipeg Cricket Club in good standing not being shareholders, shall become ipso facto Cricket Members of this Club. Cricket Members

C. ASSOCIATE MEMBERS. Such persons as may be elected by the Board of Directors under the conditions and limitations hereinafter set forth. Associate Members

D. LADY MEMBERS. Such ladies as are members of the immediate families of shareholders and such other ladies as shall be elected by the Board of Directors. Lady Members.

E. HONORARY MEMBERS. Such persons of either sex as shall be elected by the Board of Directors. Honorary Members

SECTION 2. The rights of the respective classes of members shall be as follows: Rights of Members

Shareholder members shall have all the privileges of the Club House, Cricket Pavilion and grounds subject only to such restrictions as the Board of Directors shall enact for the proper management of the Club.

WINNIPEG GOLF CLUB

Cricket members shall have the privileges of the Cricket Oval at all times for the purpose of playing matches or practising thereon. They shall have no right to use the links or any other portion of the grounds which shall be set aside for sports other than cricket. They shall be allotted sufficient locker space in the Dressing Room of the Club House and shall have the privilege of using the washroom, shower bath or other rooms appurtenant to such Dressing Room. They shall not have the right to use any other portion of the Club House excepting that when Matches organized by the Cricket Club are being played they shall be entitled to order luncheon, or to partake of such tea and other refreshments as may be provided by the Club. They may at such times entertain their friends in the Club House within such reasonable limits as the Board of Directors shall provide.

Associate Members shall have all of the privileges of the Club House and grounds, subject to such restrictions as the Board of Directors shall enact for the proper management of the Club. Associate Members and Cricket Members shall have the right to be present but not to vote at any meeting of the Club. They shall not be eligible for election to the Board of Directors, nor shall they interfere in any way with the management of the Club, nor have any right to nor interest in the property or effects of the Club.

The Lady Members' rights shall be limited to the use of the Club House and grounds subject to such restrictions as the Board of Directors shall from time to time enact.

B Y - L A W S

Honorary Members shall have the privileges of the Club House and Grounds for such period and under such conditions as the Board of Directors shall prescribe.

SECTION 3. Applications for membership other than Cricket Members, shall be in such form as the Board of Directors shall decide, and shall be signed by the applicant and proposer, and seconded by two shareholder members. The name, occupation and place of residence of each applicant, together with the names of the proposer and seconder shall be posted in the Club House by the Secretary at least fifteen (15) days before being voted upon. Such application shall be passed upon by the Membership Committee which shall report its action to the Board of Directors for confirmation or rejection. The applicant shall have all the rights of a member upon being favorably passed upon by said Committee and payment of entrance fee and dues, as hereinafter provided, but such rights shall cease if the Board shall reject the application. There must be a majority vote of the Membership Committee; and one adverse ballot for every four members or fraction thereof of the Board, who may be present, shall be sufficient to reject any candidate for membership.

Election of
Members

SECTION 4. The Secretary of the Winnipeg Cricket Club shall between the 1st and the 15th day of April in each year, notify the Secretary of the Club of the names of the members of said Cricket Club in good standing and such members shall be thereupon Cricket Members of this Club subject to the payment of the dues as hereinafter provided. Until such no-

Winnipeg
Cricket Club

WINNIPEG GOLF CLUB

tice is given and received no member of said Club other than shareholders, shall be entitled to any of the privileges hereinbefore set forth.

Bank
Employees,
etc.

SECTION 5. Employees of the Bank of Montreal, of the Imperial Bank of Canada, of the Canadian Bank of Commerce and of Messrs. Osler, Hammond and Nanton shall be associate members of the Club without election. This By-law has been passed in pursuance of Agreements entered into with the said Banks and Company and in consideration of their subscriptions to its stock and shall be operative so long as such stock is held by the said Banks and Company. Any such employee shall have his name inscribed on the rolls of the Club by the Secretary upon the production of satisfactory evidence of his employment. Such Associate Members shall be subject to the payment of the dues as hereinafter provided and to any restrictions which the Board of Directors shall enact in respect of Associate Members as a class, but to no special restrictions whatsoever.

Members to
pay fees
and dues.

SECTION 6. Upon the election of any person to membership the Secretary shall notify him or her in writing and upon payment of such entrance fee and dues for the year as may be owing, but not before, such person shall become a member of the Club and be entitled to all the privileges of the same.

Penalty for
failure to
make pay-
ments.

SECTION 7. If the annual dues of any member be not paid on or before the 15th day of June in each year, his or her name shall be posted in the Club House by the Treasurer and if payment be not made before the 1st day of July next following, he or she shall cease to be

B Y - L A W S

a member; but the Board of Directors shall have power to extend the periods mentioned for cause shown, in the case of any person, and also to reinstate any member who may thus have been dropped, upon the payment of the dues with such fine added as the Board may prescribe. The Board also shall have the power to drop from the rolls of the Club any member who shall have failed to pay his or her additional indebtedness to the Club within three months after proper notice of the same has been mailed, but the name of such member and the amount of the indebtedness must have been posted in the Club House by the Treasurer for at least fifteen days before such action may be taken by the Board.

SECTION 8. The Board of Directors shall have the power to suspend or expel any member whose conduct shall be deemed prejudicial to the interests of the Club. Such suspended or expelled member shall have the right to appeal to a meeting of the shareholders, to be called by the Secretary upon his request in writing within fifteen days from such suspension or expulsion, and the decision of such meeting shall be final. Suspension
or expulsion
of members

SECTION 9. When a shareholder member transfers the share or shares in respect of which he or she was elected a member, he or she shall cease to be a member. Transfer of
shares

SECTION 10. Members may invite friends to the Club under such regulations as the Board of Directors may enact. Invitations
to Club

SECTION 11. Members who shall remove from the City of Winnipeg and its environs may, upon notice to the Secretary of their desire so Removal of
members
from Win-
nipeg

WINNIPEG GOLF CLUB

to do, retain their membership in the discretion of the Board of Directors upon payment of such fee as the Board shall prescribe.

ARTICLE II.**OF THE SHAREHOLDERS.**

Number of
shares

SECTION 1. The shares of stock in this Club have been divided by its Charter into one hundred and twenty Founders' Shares, and three hundred and eighty Common Shares. The rights, duties and privileges of the holders of the Founders and Common Stock shall be in all respects identical, except that the holders of Founders' Shares shall never be required to pay annual dues of more than Ten Dollars per annum.

Rights of
Shareholders

SECTION 2. The shareholders shall be the owners of the Club's property and assets and shall alone have the right to determine any question which may arise in respect of the same.

Sale of
stock

SECTION 3. The Board of Directors shall decide the number of shares of stock which shall be sold and the price of the same and the terms of payment thereof. No application for the purchase of stock shall be accepted until the same has been approved by the Board. No transfer of stock shall be accepted unless a fee of fifteen dollars shall be paid by the transferee into the Treasury of the Club.

Shareholder
defined

SECTION 4. The word "shareholder" shall be construed to mean any person who has subscribed to the stock of this Club and who has

 B Y - L A W S

paid all instalments which have come due thereon; unless such instalments shall be in default such subscriber shall have the same rights and privileges in all respects as shareholders who have paid for their stock in full and may vote and hold office without restriction or limitation.

ARTICLE III.

OF THE BOARD OF DIRECTORS

SECTION 1. The affairs of the Club shall be managed by a Board of nine Directors who shall be elected from the Shareholders at the first general meeting of the Club, and thereafter beginning with the year 1910 at each annual General Meeting. The Board shall continue in office until their successors are chosen. Election of Directors

SECTION 2. Three of the Board of Directors elected at the first General Meeting of the Club shall be members of the Winnipeg Cricket Club. At subsequent elections three out of the nine members of the Board must be members of the Winnipeg Cricket Club; provided, there are three members of the Cricket Club eligible for election and willing to act. Cricket Club Directors

SECTION 3. The Board shall have power to fill vacancies in its own number and in the officers; to make rules for its own government; to fix the time for its own meetings and the method of calling the same; to appoint committees, agents and servants and clothe all appointed with such powers as it may lawfully delegate; to suspend or expel any member as hereinbefore provided; to establish House Rules; to make rules governing the admission of members to the privileges of the Club; to limit Powers of Board

WINNIPEG GOLF CLUB

the membership of the Club; to make regulations in respect of the sale of stock. It shall have charge of the business management and policy of the Club. It shall fix the amount of the entrance fees and annual dues subject to the limitations hereinafter provided. It shall have control of the property of the Club and the appropriation of its funds, shall make contracts and purchases, but shall have no power to make the Club liable for any debt or debts beyond the amount of cash in the hands of the Treasurer or in process of collection, not otherwise appropriated. It may alter and amend these By-laws, save as hereinafter set forth, and interpret the same and generally do and perform such acts as shall herein be specifically authorized, or as shall be inherent in its nature.

Meetings

SECTION 4. The Board of Directors shall convene for the election of officers immediately after each annual general meeting. Regular monthly meetings shall be held by the Board from the first of April to the first of December at such time and place as shall be appointed. Special Meetings shall be called by the Secretary at the direction of the President or on the request in writing of three members of the Board.

Quorum

SECTION 5. At all meetings of the Board five shall constitute a quorum.

Order of Business

SECTION 6. The order of business at the meetings of the Board shall be:

1. Reading of the Minutes.
2. Reports of Officers.
3. Reports of Committees.
4. General business.

ARTICLE IV.

OF THE OFFICERS

SECTION 1. The Officers of this Club shall **Officers** be a President, Vice-President, Secretary and Treasurer. They shall each be members of the Board of Directors. They shall hold office for one year or until their successors shall be elected and qualified.

SECTION 2. The president shall preside at **President** all meetings of the Club and of the Board of Directors. He shall, with the Secretary, sign all deeds, conveyances, share certificates, agreements or other instruments required by law to be executed under seal. He shall exercise such power as the Board may prescribe. In the absence or inability of the President, the Vice-President shall perform his duties and exercise his powers.

SECTION 3. The Secretary shall keep all of **Secretary** the records of the Club and of the Board of Directors. He shall have the custody of the Seal of the Club and shall sign, with the President, all instruments required by law to be executed under seal and shall affix the Seal thereto. He shall mail notices of all meetings of the Club and of the Board of Directors as provided by the By-laws and shall conduct all correspondence except that pertaining to the office of the Treasurer.

SECTION 4. The Treasurer shall receive and **Treasurer** disburse all moneys and keep an account and vouchers for the same. He shall pay all bills when properly approved. He shall deposit the funds of the Club in such Bank or Banks as

WINNIPEG GOLF CLUB

shall be selected by the Board. He shall present a statement of the affairs of the Club for the fiscal year at the Annual Meeting and shall report the financial condition of the Club as often as required by the Board of Directors. He shall furnish a surety bond in such sum as the Board shall decide, which Bond shall be paid for by the Club.

SECTION 5. The offices of Secretary and Treasurer may be held by the same person.

Cheques

SECTION 6. All cheques, notes, drafts or acceptances shall be signed by the Treasurer and countersigned by President or Chairman of the Finance Committee.

ARTICLE V.

OF MEETINGS.

Annual
meetings

SECTION 1. The Annual Meeting of Shareholder Members for the election of the Board of Directors and for the transaction of the general business of the Club, shall be held on the first Tuesday in December at eight o'clock P.M. at such place as the Board shall designate. Ten days' written notice of the place of the annual meeting shall be given to all of the shareholder members. Each share shall entitle the holder to one vote. None but shareholders shall vote at any meeting of the Club but other members may be present and participate in the deliberations of the same.

Auditor

SECTION 2. The Board of Directors shall at least one month before the Annual Meeting appoint an Auditor, who shall not be a mem-

B Y - L A W S

ber of the Board, whose duty it shall be to audit the accounts of the Club and report upon the same to the Annual Meeting.

SECTION 3. The Board of Directors shall at least one month previous to each Annual Meeting appoint a Committee of five to be known as the Nominating Committee, whose duty it shall be to nominate and have filed with the Secretary at least two weeks prior to the meeting, a list of candidates for the Board of Directors and no other candidate shall be voted for at such meeting unless at least five other shareholder members shall have put his name in nomination with the Secretary at least seven days previous to said meeting. Voting papers shall be furnished to the meeting by the Secretary giving the names of all candidates.

SECTION 4. Twenty or more shareholders present or represented by proxy shall constitute a quorum at any meeting of the Club. Voting for members of the Board of Directors shall be by ballot.

SECTION 5. Special meetings of the Club shall be held when convened by the Board of Directors or shall be called by the Secretary upon the written request of fifteen shareholder members. Not less than five days' notice of such special meeting shall be given to the members and such notice shall state the objects for which the meeting is called.

SECTION 6. The order of business at the meetings of the Club shall be:

1. Reading of the Minutes.

WINNIPEG GOLF CLUB

2. Reports from the Secretary and Treasurer.

3. General business.

ARTICLE VI.

OF THE COMMITTEES.

Grounds
Committee

SECTION 1. The Board of Directors shall at its first meeting appoint a committee of three of its members to be known as the Grounds Committee and who shall have charge of the property purchased by the Club. Said Committee shall have supervision of the work to be done upon said property in order to convert the same into a Links and Cricket Oval. It shall report to the Board from time to time, shall submit plans for the Links and estimates of the cost of the same, and, with the authority of the Board, shall do whatever may be needful in the premises.

The committee shall be continued until the work is finished or it shall be superseded by the Board.

SECTION 2. The Board of Directors shall immediately after each Annual Meeting appoint from among its members the following standing committees for the ensuing year.

Finance
Committee

1. A Finance Committee of three who shall have general charge and supervision of the finances of the Club, and shall supervise all expenditures and audit all bills before payment.

House
Committee

2. A House Committee of three who shall have full charge of the Club House and property and see that the same is kept in good order and repair. It shall hear and determine

B Y - L A W S

complaints and appoint and discharge all employees whose services are necessary in connection with the Club House.

3. A Greens Committee of five of which two shall be Cricket Members shall have general charge of the grounds of the Club, and shall have authority to employ and discharge a professional or coach and such employees as may be needed to keep the grounds in order. The Chairman of the Committee shall be the Captain of the Greens and shall be in especial charge of the Links. Greens Committee

4. A Membership Committee of five, one of whom shall be a representative of the Winnipeg Cricket Club to whom shall be referred by the Secretary, all applications for membership. It shall consider and decide upon the same and report to the Board as hereinbefore set forth. It shall make such arrangement with the Winnipeg Cricket Club in respect of the members to be elected to the two bodies as shall be mutually satisfactory, to the end that no applicant to either Club who shall have been rejected shall be allowed to become a member of the other. Membership Committee

SECTION 2. The Board of Directors may appoint such other standing committees as to it shall seem meet and conducive to the welfare of the Club and its proper management. Other committees

SECTION 3. All contracts for the payment of money arranged for by any Committee and the compensation of any employee shall be subject to the approval of the Board. Payment of moneys

WINNIPEG GOLF CLUB

Quorum

SECTION 4. At all meetings of the Committees a majority shall constitute a quorum. Each Committee shall have the right to elect its own Chairman and to make its own rules for the conduct of its business.

SECTION 5. Whereas the property of the Club whereon the Links are to be established is not now and will not be for some time in playing condition, the Board of Directors is authorized to suspend the appointment of the House and Greens Committee until such time as the property will be ready for occupancy and use.

ARTICLE VII.**OF FEES AND DUES.**

No entrance
fee as to
Shareholder
and Cricket
members
and bank
employees

SECTION 1. Shareholder and cricket members and associate members who are employees of the Bank of Montreal, the Imperial Bank of Canada, the Canadian Bank of Commerce, and of Messrs. Osler, Hammond & Nanton, shall not be charged entrance fee.

Dues of
Cricket
members
and Found-
ers' share-
holders

SECTION 2. The annual dues of cricket members and of such shareholder members as are holders of Founders' stock shall be Ten Dollars per annum in perpetuity.

SECTION 3. The provisions of Sections 1 and 2 of this Article are in pursuance of agreements entered into at the inception of this Club and by virtue of which the Club has been formed. Said provisions shall have the force and effect of contracts and shall not be amended or changed save as set forth in Article Ten. Membership in this Club and stock hereafter issued shall be subject to the same.

 B Y - L A W S

SECTION 4. The Board of Directors shall annually fix the amount of the entrance fee and annual dues to be charged the members subject to the provisions of Sections 1 and 2 of this Article. No dues nor entrance fee shall, however, be charged the members until the grounds are ready for use.

Entrance
fees and
dues

SECTION 5. The amount of the entrance fee shall accompany all applications for membership, to be refunded if such application be denied. Annual dues shall be payable on the 15th day of May in each year.

ARTICLE VIII.

MISCELLANEOUS.

SECTION 1. All rights of membership of any member and all interest in any of the privileges of the Club shall cease upon the death, resignation or expulsion of such member. In the event of the death of a shareholder member, his personal representative may transfer his stock and such transferee shall become a member and be entitled to the privileges of the Club when duly elected.

Membership
to cease

SECTION 2. No member shall receive any profit from the Club nor give any gratuity to servants of the Club, but this shall not preclude the Secretary or Treasurer from receiving a salary if so decided by the Board of Directors.

Salaries

SECTION 3. The Rules of the Royal and Ancient Club, St. Andrews for golf and those of the Marylebone Cricket Club for cricket shall be the rules of the games for this Club supplemented by such local rules as the Greens Committee shall put in force.

Rules

WINNIPEG GOLF CLUB

Seal

SECTION 4. The Club shall have a Corporate Seal of the design impressed on the margin of these laws.

Colours

SECTION 5. The Club colours shall be one broad band of black and one of red with a narrow band of white between them.

ARTICLE IX.**OF AMENDMENTS.****Amend-
ments**

SECTION 1. These By-laws may be amended by the Board of Directors under such rules as they may prescribe or at any annual meeting of the Club by a two-thirds vote of the members present, notice of such amendment having first been filed with the Secretary twenty days before and a copy mailed to each member at least five days before the date of such meeting. This provision shall not, however, apply to dues of the Cricket members and Founders Shareholders, nor to the arrangements made with the Bank of Montreal, the Imperial Bank of Canada, the Canadian Bank of Commerce, and Messrs. Osler, Hammond & Nanton, all of which shall have the force of a contract as hereinbefore set forth, and shall in no way be modified except that the said dues may be changed with the written consent of all the holders of Founders' shares, being members, and of the Winnipeg Cricket Club respectively.

LIST OF MEMBERS

 STOCKHOLDER MEMBERS

ADAMS, D. E.	224 Bannatyne Ave.
AGNEW, H. M.	93 Lombard St.
AIKINS, J. A. M.	221 McDermot Ave.
ALLAN, C. E.	124 Wellington Crescent
ANDERSON, J. A.	Grain Exchange
ANDERSON, T. A.	117 Bannatyne Ave.
ANDERSON, E.	Merchants Bank Building
ANDREWS THORNTON,	576 Main St.
apROBERTS, G. I.	Merchants Bank Building
ASHDOWN, H. C.	347 Broadway
ASHDOWN, J. H.	155 Bannatyne Ave.
BANNATYNE, WM. M.	272 Princess St.
BASTEDO, A. G.	158 Princess St.
BAIN, ALEX.	193 Main St.
BAIN, WM.,	193 Main St.
BAIRD, CLARENCE H.	265 Portage Ave.
BELL, WILSON	Rat Portage Lbr. Co., Norwood
BELLHOUSE, D. W.	120 Lombard St.
BENNEST, E. H.	Bank of Hamilton Chambers
BILLINGS, R. L.	Grain Exchange
BINNS, A. S.	501 River Ave.
BLANCHARD, Dr. R. J.	288 Broadway
BOND, A. S.	Can. Pac. Ry.
BOND, Dr. J. H. R.	167 Donald
BROCK, W. S.	117 Rose St.
BURGESS, J. W.	113 Tache St.
CAMPBELL, A.	The Warwick
CAMPBELL, S. R.	137 River Ave.
CAMPBELL, Dr. K. C.	222 Portage Ave.
CATTLEY, J. H.	142 Alfred St.
CAMERON, H.	179 Notre Dame Ave.
CLARK, J.	660 Gertrude St.
COLE, F. E.	Devon Court
CHAMBRE, Co'. H. W. A.	367 Main St.
DEVINE, Maj. J. A., D.S.O.	Fort Garry Court
DOUGLAS, R. W.	422 Wardlaw Ave.
DRUMMOND, H. M.	272 Assiniboine
DUFRESNE, A. R.	Ashdown Block
EDWARDS, H. S.	Merchants Bank Building
ELLIOTT, JAS. H.	105 Stradbroke Place
FALLS, J. C.	36 Roslyn Road
FINKELSTEIN, D. R.	389 Cumberland St.
FORTIN, Dr C. F.	273 Donald St.
FORTUNE, MISS ETHEL	308 Broadway
FRY, A. G.	Devon Court
GALT, JOHN	221 Roslyn Road

 WINNIPEG GOLF CLUB

GALT, JOHN, Jr.	221 Roslyn Road
GEDDES, JOHN	Grain Exchange
GLINES, G. A.	292 Kennedy St.
GORDON, REV. C. W.	567 Broadway
HAIG, JOHN T.	Bank of Hamilton Chambers
HASTINGS, V. J.	55 Donald St.
HENDERSON, W. A.	414 Nanton Building
HINGSTON SMITH ARMS CO.,	488 Main St.
HOLLEY, THOS. W.	265 Portage Ave.
HOSKIN, W. A. G.	207 Kingsway
HUDSON, A. B.	83 Donald St.
HUXLEY, J.E.	220 McDermot Ave.
HORN, DAVID	17 Edmonton St.
JANSEN, J. P.	Grain Exchange
JONES, J. S.	Fort Garry Court
KEENE, HAROLD	New Nanton Block
KIRBY, W. T.	234 Portage Ave.
LESLIE, N. G.	Imperial Bank
MCCURDY, W. H.	102 Chestnut St.
MCGAVIN, J. C.	562 McDermot Ave.
McNAULY, Dr. W. H.	222 Portage Ave.
MacDONALD, H. J.	325 Main St.
MacDONNELL, R. D.	29 Roslyn Road
MACHRAY, J. A.	10 Edmonton St.
MANNING, R. A. C.	Union Bank Building
MARKLE, G. W.	300 Portage Ave.
MARLATT, E. W.	4 Academy Road
MARTIN, W. Jr.	125 Wellington Crescent
MERRICK, G. A.	119 Bannatyne Ave.
MIDDLEMASS, THOS.	Royal Trust Co.
MILLER, G. G.	136 Edmonton St.
MOORE, E. A.	Glencoe Block
MONTAGUE, P. J.	Bank of Hamilton Chambers
NARES, B. L.	381 Main St.
NARES, H. G.	381 Main St.
NARES, W. O.	381 Main St.
NEWBY, A. D.	218 Mayfair Ave.
ODLUM, V. W.	The Rosemount
OLDFIELD, J. H.	234 Portage Ave.
ORMOND, H.	1 Roslyn Place
OSBORNE, R. C.	114 Nassau St.
OVER, W. P.	199 Colony St.
PATERSON, G. W.	113 Tache St.
PATTERSON, H. D.	Can. Fire Ins. Co.
PATTON, F. L.	Dominion Bank
PHILIP, D.	291½ Portage Ave.

STOCKHOLDER MEMBERS

PIGOTT, H. H.	140 Mayfair Ave.
PIPER, CLARENCE B.	43 Kingsway
PITBLADO, I.	Bank of Hamilton Chambers
PORTE, T. J.	300 Portage Ave.
PROWSE, Dr. S. W.	Union Bank Building
REID, ALEX.	Grain Exchange
REID, Dr. W. H.	255½ Portage Ave.
RICHARDSON, C. A.	Merchants Bank Building
RILEY, C. S.	Can. Fire Ins. Co.
RILEY, R. T.	Northern Trusts Co.
ROBERTS, S. V.	378 Graham Ave.
RORKE, Dr. R. F.	205 Smith St
ROSS, HUGO	Merchants Bank Bldg.
SALTER, G. L.	Bank of Ottawa Building
SIMPSON, H. S.	110 Norquay St.
SKINNER, G.	The Grange
STANIER, C. G.	56 Hargrave St.
STEVENSON, S. S.	503 Wardlaw Ave.
STEWART, A. M.	McIntyre Block
STEWART, FRED H	507 Wardlaw Ave.
STEWART, G. H.	The Warwick
STODDART, K. B.	Grain Exchange
STOW, A. M.	239 Edmonton St.
STRATHY, C. W.	Glencoe Block
STRATHAIRN, T. S.	Devon Court
TELFER, F. H.	156 Lombard St.
THOMPSON, F. B.	93 Lombard St.
TORRANCE, F.	Crescent Court
TRENHOLME, H. W.	The Rosemount
TUCKWELL, A. J.	53 Edmonton St.
TURNBULL, Dr. THOS.	Somerset Block
WHITLEY, T. R.	Royal Bank
WHYTE, W.	Can. Pac. Ry.
WILLIAMS, CHAS.	The Rosemount
WILSON, C. P.	216 Portage Ave.
WILSON, GEO.	143 Portage Ave.
WINEARLS, H. H.	Grain Exchange

THE BANK OF MONTREAL
 THE IMPERIAL BANK OF CANADA
 THE CANADIAN BANK OF COMMERCE
 MESSRS. OSLER, HAMMOND & NANTON

HENDERSON BROTHERS
:: :: PRINTERS :: ::
WINNIPEG - MANITOBA

